

Fred Sullivan  
Chairman

Janine L. Burke  
Executive Director



Scott Avedisian  
Mayor

**Warwick Sewer Authority**  
125 Arthur W. Devine Boulevard  
Warwick, RI 02886  
Voice: (401) 739-4949 • Fax: (401) 739-1414

## **BOARD MEETING AGENDA**

**Thursday, May 23, 2013, 5:30 p.m.**  
**Warwick Sewer Authority Conference Room**  
**125 Arthur W. Devine Boulevard**  
**Warwick, RI 02886**

### **1. Call to Order**

### **2. Approval of Minutes**

- a. Approval of minutes from the regular meeting held April 25, 2013.  
ACTION:

### **3. Reorganization of the Warwick Sewer Authority**

- a. Enabling Legislation, Section 2.2
  - i. Election of OfficersACTION:

### **4. Fiscal Year 2014 Enterprise Fund Budget**

- a. Review of Public Hearing comments
  - b. Consideration of Amendments
  - c. Approval of Budget
- ACTION:

### **5. Sewer Assessment Committee**

- a. Pannone, Lopes, Devereaux and West, LLC: Presentation of recommended amendments to the WSA Enabling Legislation
  - b. Consent/Resolution of the Warwick Sewer Authority to present to the City Council recommended amendments to the WSA Enabling Legislation
- ACTION:

## **6. AWT-Phosphorus & Flood Control Project, Contract No. 91**

- a. Amendment to AECOM contract to include river modeling  
ACTION:
- b. AECOM to submit progress reports and updated combined schedule

## **7. Flood Protection and Mitigation**

- a. Bellows Street Pumping Station
  - i. Crossman Engineering to submit progress report
  - ii. Contract Amendment: J. H. Lynch & Sons, Inc.  
Contract deadline extension  
ACTION:

## **8. Operation and Maintenance Division**

- a. Purchase Authorization: Internal recycle pump for AWT facility  
Delta Electro Power, Inc.: \$7,941.96.  
ACTION:
- b. Award of Bid #2014-7 Chemicals: Liquid Caustic Soda, Liquid Polymer &  
Liquid Calcium Nitrate Solution  
Multiple Vendors  
ACTION:
- c. Purchase Authorization: Three (3) 1,500 gallon Bioxide® storage tanks  
for remote pump stations  
Siemens Technologies: \$10,667.00.  
ACTION:

## **9. Administrative Items**

- a. Director's Report
  - i. Financial Report
  - ii. Administrative Schedule
  - iii. Cesspool Phaseout Act
- b. Chairman's Report

## **10. Consent Agenda - Correspondence**

- a. WSA to CRMC: March 2013 Quarterly Report on MSCP (4-30-13)
- b. Proposed Council Resolution 58-13 establishing a committee to study  
feasibility of funding sewer construction; Ladouceur (5-1-13)
- c. WSA to City Council: April 2013 financial report (5-6-13)

- d. WSA to drainlayer DePetrillo (4-30-13)
  - e. WSA to drainlayer DePetrillo (5-15-13)
- ACTION:

## **11. New Business**

Introduction of new business to be docketed for an upcoming meeting or to be referred to the executive director or legal counsel for comment.

## **12. Old Business**

- a. Amendments to By-Laws
  - b. Modifications to Septage Hauling Regulations
  - c. Mandatory Sewer Connection Program/Connect Capable Fee
  - d. Changes to Enabling Legislation: Mandatory Connections
  - e. WSA Sewer Assessment Deferment Policy
  - f. Resolution of the Warwick Sewer Authority:  
Request for Bond Funding for Phosphorus and Flood Control Project
  - g. WSA Resolution Supporting Revenue Bond Issuance for new sewer construction projects
  - h. Bayside I-III Sewer Project: Amendment to GRA contract/design services
  - i. Infrastructure Improvement: 48" line under Rte. 95
  - j. WSA GIS Presentation (deferred until new Board member is appointed)
  - k. Update on status of future sewer construction
  - l. Cedar Swamp Pump Station improvements: progress report
- DISCUSSION/ACTION:

## **13. PUBLIC COMMENT PERIOD**

## **14. Adjournment**

**Agenda Posted: May 17, 2013**